## CLOSED, MEDIATION

## U.S. District Court Northern District of Florida (Tallahassee) CIVIL DOCKET FOR CASE #: 4:12-cv-00066-RH-CAS

MARSHALL v. CITY OF TALLAHASSEE et al Assigned to: JUDGE ROBERT L HINKLE

Referred to: MAGISTRATE JUDGE CHARLES A

**STAMPELOS** 

Demand: \$15,000

Case in other court: LEON COUNTY CIRCUIT COURT, 12-

CA-158

Cause: 42:1983 Civil Rights Act

Date Filed: 02/10/2012
Date Terminated: 11/19/2012

Jury Demand: Both

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

Date Filed	#	Docket Text
02/10/2012	1	NOTICE OF REMOVAL by MARK ADRICK, JOSEPH AZEVEDO, CITY OF TALLAHASSEE from Second Judicial Circuit Leon County, FL, case number 12-CA-158. (Filing fee \$ 350 receipt number 1129-2193250.), filed by MARK ADRICK, JOSEPH AZEVEDO, CITY OF TALLAHASSEE. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F) (HENDRIX, BILLY) (Entered: 02/10/2012)
02/10/2012	2	CIVIL COVER SHEET. (HENDRIX, BILLY) (Entered: 02/10/2012)
02/15/2012	4	INITIAL SCHEDULING ORDER. Signed by JUDGE ROBERT L HINKLE on 2/15/12. Rule 26 Meeting Report due by <b>3/30/2012</b> . Discovery due by <b>6/12/2012</b> . (pll) (Entered: 02/16/2012)
02/15/2012		Set Deadlines/Hearings: Fed.R.Civ.P. 7.1 Corporate Disclosure Statement Deadline set for <b>2/29/2012</b> . (pll) (Entered: 02/16/2012)
02/16/2012	3	Defendants' ANSWER to Complaint by MARK ADRICK, JOSEPH AZEVEDO, CITY OF TALLAHASSEE. (HENDRIX, BILLY) (Entered: 02/16/2012)
04/02/2012	<u>5</u>	ADMINISTRATIVE ORDER REASSIGNING CASE. Case reassigned to MAGISTRATE JUDGE CHARLES A. STAMPELOS. MAGISTRATE JUDGE WILLIAM C. SHERRILL no longer assigned to case. Signed by CHIEF JUDGE M CASEY RODGERS on 4/2/2012. **Please use case number with new judge initials on all future filings: 4:12cv66-RH/CAS. (kjw) (Entered: 04/04/2012)
04/06/2012		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of JUDGE ROBERT L HINKLE notified that action is needed Re: 4 Scheduling Order - Rule 26 Meeting Report due by 3/30/2012. **No report filed. (pll) (Entered: 04/06/2012)
04/06/2012	<u>6</u>	REPORT of Rule 26(f) Planning Meeting. (HENDRIX, BILLY) (Entered: 04/06/2012)

1 of 3 03/05/14 10:24 AM

04/09/2012	7	SCHEDULING AND MEDIATION ORDER Re: 6 Report of Rule 26(f) Planning Meeting. (Discovery due by 9/24/2012., Dispositive Motions to be filed by 10/15/2012., Attorney/Client Notice due by 5/7/2012., Jury Trial set for 12/3/2012 08:15 AM in U.S. Courthouse Tallahassee before JUDGE ROBERT L HINKLE., Mediation Report due by 11/5/2012.), Case referred to mediation. Signed by JUDGE ROBERT L HINKLE on 4/9/12. (pll) (Entered: 04/10/2012)
05/02/2012	8	NOTICE <i>OF COMPLIANCE WITH APRIL 9, 2012 SCHEDULING AND MEDIATION ORDER</i> by MARK ADRICK, JOSEPH AZEVEDO, CITY OF TALLAHASSEE re 7 Scheduling Order,, Case Referred to Mediation, (HENDRIX, BILLY) (Entered: 05/02/2012)
05/07/2012	9	NOTICE of Compliance with Order by KYLE MARSHALL (MATTOX, MARIE) (Entered: 05/07/2012)
05/11/2012	10	ORDER CONFIRMING THE SCHEDULE re 7 Scheduling and Mediation Order remains in effect. Signed by JUDGE ROBERT L HINKLE on 5/11/2012. (dlt) (Entered: 05/14/2012)
05/30/2012	11	NOTICE OF MEDIATION re Scheduling by KYLE MARSHALL (MATTOX, MARIE) (Entered: 05/30/2012)
08/24/2012	12	NOTICE of Appearance by JAMES GARRITY on behalf of KYLE MARSHALL (GARRITY, JAMES) (Entered: 08/24/2012)
08/29/2012	13	NOTICE of Appearance by ROBERT AUGUSTUS HARPER, III on behalf of JOSEPH AZEVEDO (HARPER, ROBERT) (Entered: 08/29/2012)
08/29/2012	14	ORDER FOR PRETRIAL CONFERENCE. Signed by JUDGE ROBERT L HINKLE on 8/29/12. Attorney Conference to take place by 10/30/2012. Pretrial Stipulation due by 11/13/2012. Jury Trial set for 12/3/2012 08:15 AM in U.S. Courthouse Tallahassee before JUDGE ROBERT L HINKLE. Pretrial Conference set for 11/20/2012 03:00 PM in U.S. Courthouse Tallahassee before JUDGE ROBERT L HINKLE. (pll) (Entered: 08/30/2012)
10/04/2012	<u>15</u>	MEDIATION REPORT - Impasse (pll) (Entered: 10/04/2012)
10/10/2012	<u>16</u>	Consent MOTION For Order Dismissing Individual Defendants by KYLE MARSHALL. (GARRITY, JAMES) (Entered: 10/10/2012)
10/11/2012	17	ORDER DISMISSING THE CLAIMS AGAINST THE DEFENDANTS AZEVEDO AND ADRICK. GRANTING 16 Consent MOTION For Order Dismissing Individual Defendants. Based on Federal Rules of Civil Procedure 41(a)(1) and 54(b), all claims against the defendants Joseph Azevedo and Mark Adrick are dismissed with prejudice, without taxation of costs or attorneys fees. The case remains pending against the defendant City of Tallahassee. Signed by JUDGE ROBERT L HINKLE on 10/11/12. (pll) (Entered: 10/11/2012)
10/11/2012	<u>18</u>	CLERK'S JUDGMENT, entered pursuant to 17 Order. (pll) (Entered: 10/11/2012)
11/13/2012	<u>19</u>	NOTICE of Settlement by KYLE MARSHALL (MATTOX, MARIE) (Entered: 11/13/2012)

2 of 3

11/16/2012	20	NOTICE OF CANCELLATION OF HEARING: Pretrial Conference set for 11/20/2012 03:00 PM in U.S. Courthouse Tallahassee before JUDGE ROBERT L HINKLE has been cancelled. (erl) (Entered: 11/16/2012)
11/16/2012	21	ORDER FOR DISMISSAL re 19 Notice of Settlement. The clerk must enter judgment stating, The parties are ordered to comply with their settlement agreement. The court reserves jurisdiction to enforce the order to comply with the settlement agreement. All claims in this case are voluntarily dismissed with prejudice under Federal Rule of Civil Procedure 41. Signed by JUDGE ROBERT L HINKLE on 11/16/12. (pll) (Entered: 11/19/2012)
11/19/2012	<u>22</u>	CLERK'S JUDGMENT, entered pursuant to 21 Order. (pll) (Entered: 11/19/2012)

3 of 3

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

KYLE MARSHALL,

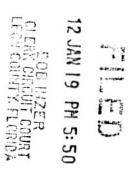
CASE NO. 12-CA- 158 FLA BAR NO. 0739685

Plaintiff,

v.

CITY OF TALLAHASSEE, JOSEPH AZEVEDO, individually and MARK ADRICK, individually,

Defendants.



### COMPLAINT

Plaintiff, KYLE MARSHALL, hereby sues Defendants, CITY OF TALLAHASSEE,

JOSEPH AZEVEDO, individually, and MARK ADRICK, individually, and alleges:

### JURISDICTIONAL ALLEGATION

 This is an action for damages in excess of Fifteen Thousand Dollars (\$15,000), brought under 42 U.S.C. sections 1983 and 1988, and under Florida common law.

#### PARTIES

- At all times pertinent hereto, Plaintiff KYLE MARSHALL has been a resident of Leon County, Florida, and is over eighteen (18) years of age. He is thus sui juris.
- 3. At all times pertinent hereto, Defendant CITY OF TALLAHASSEE ("the CITY") operated a law enforcement department known as the Tallahassee Police Department ("TPD") within the jurisdictional boundaries of this court, and has committed tortious acts within Florida and within the jurisdiction of this court.



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- 4. At all times pertinent hereto, Defendant JOSEPH AZEVEDO, individually, was a law enforcement officer in the TPD employed by the CITY. He has committed tortious acts within Florida and within the jurisdiction of this court.
- 5. At all times pertinent hereto, Defendant MARK ADRICK, individually (collectively with AZEVEDO, "the INDIVIDUAL DEFENDANTS"), was a law enforcement officer in the TPD employed by the CITY. He has committed tortious acts within Florida and within the jurisdiction of this court.

#### ULTIMATE FACTS

- 6. On or about July 10 2009, allegedly, TPD received a telephone communication from Summer Calderone, Plaintiff's former girlfriend, in which she informed that Plaintiff intended to cause harm to an animal belonging to her. Calderone's communication was fabricated and false.
- In response to the call, TPD dispatched the INDIVIDUAL DEFENDANTS to
   Plaintiff's residence.
- 8. When the INDIVIDUAL DEFENDANTS arrived at Plaintiff's residence, Plaintiff was home alone, along with his dog named Smitty. Smitty was a gentle, passive, and non-aggressive animal, with no history of attacking, biting or evidencing other belligerence.
- 9. As is frequently the case with pet dogs, the presence of new and unknown persons tended to excite Smitty, in a thoroughly friendly manner, such that he would sometimes jump up on, lick or otherwise playfully interact with such persons.
- 10. Upon arriving at Plaintiff's residence, the INDIVIDUAL DEFENDANTS searched the exterior property for Calderone's animal for a period of time, during some of which

period they interacted with Plaintiff outside of the house. Then, the INDIVIDUAL

DEFENDANTS knocked on the door to Plaintiff's residence for several minutes, in an effort to
speak with him further. Such knocking having peaked Smitty's excitement and curiosity, when

Plaintiff opened the door Smitty managed to exit the residence before Plaintiff could stop him.

- 11. As Smitty playfully and non-threateningly approached ADRICK, with no provocation whatsoever ADRICK kicked him. When Plaintiff was unable to immediately gain control of Smitty, also without any provocation whatsoever, AZEVEDO drew his .40 caliber gun and shot Smitty through the chest and lung. As a result of that shooting, Smitty died.
- 12. Plaintiff has retained the undersigned to represent his interests in this matter, and is obligated to pay a fee for such services. Defendants should be made to pay said fee under applicable statutes and laws.

# COUNT I-INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (the INDIVIDUAL DEFENDANTS)

- 13. Plaintiff realleges Paragraphs 1-12 above in support of this count.
- 14. This is an action against the INDIVIDUAL DEFENDANTS for intentional infliction of emotional distress based on the conduct described herein, including the victimization of Plaintiff.
- 15. The INDIVIDUAL DEFENDANTS, despite their legal obligations to Plaintiff, maliciously and intentionally kicked and then killed Plaintiff's dog. The INDIVIDUAL DEFENDANTS knew or should have known that there existed no reason or cause whatsoever to abuse, kick, and kill Plaintiff's dog.

- 16. The INDIVIDUAL DEFENDANTS' actions in kicking and shooting the dog were outrageous and such conduct would shock the conscience of a reasonable person, and constituted the actionable tort of intentional infliction of emotional distress.
- 17. The INDIVIDUAL DEFENDANTS' actions were reckless and/or intentional, and they knew or should have known that as a result of their actions, Plaintiff's severe emotional distress would likely result.
- 18. As a direct and proximate result of the above unlawful acts and omissions,
  Plaintiff sustained economic damages, including lost income, sustained emotional pain, anguish,
  humiliation, insult, indignity, loss of self-esteem, inconvenience, and hurt, and is therefore
  entitled to compensatory damages.

## COUNT II-TRESPASS TO CHATTEL and CONVERSION (the INDIVIDUAL DEFENDANTS)

- 19. Plaintiff realleges Paragraphs 1-12 above in support of this count.
- 20. The INDIVIDUAL DEFENDANTS intentionally and without cause approached, caused contact with, damaged, and caused the destruction of Plaintiff's dog, which was Plaintiff's chattel under the law.
- 21. By kicking the animal, ADRICK deliberately caused an interference with the ownership and control of Plaintiff's dog and moreover, the contact with the animal showed full intention to intermeddle between Plaintiff and his dog.
- 22. Further, by shooting the animal, AZEVEDO also deliberately caused an interference with the ownership and control of Plaintiff's dog, and such shooting likewise showed full intention to intermeddle.

- AZEVEDO's shooting of the dog led directly to its destruction, permanently interfering with Plaintiff's rights of ownership and control.
- 24. These actions of the INDIVIDUAL DEFENDANTS were done intentionally, deliberately, maliciously, and in the absence of any just cause or reason.
- 25. Plaintiff sustained economic damages, sustained emotional pain, anguish, humiliation, insult, indignity, loss of self-esteem, inconvenience and hurt, and is therefore entitled to compensatory damages.

### COUNT III-VIOLATION OF FOURTH AMENDMENT (all Defendants)

- 26. Plaintiff realleges Paragraphs 1-12 above in support of this count.
- Defendants effected an unlawful seizure of Plaintiff's property and/or effects as described more fully above, without consent or lawful authority.
- 28. Defendants intended to damage Plaintiff in that their harmful acts were deliberate and substantially certain to result in injury and harm.
- 29. Defendants acted to violate Plaintiff's right not to be subjected to the unlawful seizure of property and/or effects under the Fourth Amendment to the United States Constitution.
  These violations were of a type and character as to which any reasonable person would be aware.
- 30. Defendants further acted to violate Plaintiff's civil rights as protected by 42 U.S.C. section 1983. All Defendants are persons under applicable law. Defendants are liable, jointly and/or severally, to Plaintiff for their conduct, individually and in concert, in violating the civil rights of Plaintiff under the Fourth Amendment to the United States Constitution.
- 31. Defendants misused their power, possessed by virtue of state law and made possible only because of the authority of state law. The violation of Plaintiff's rights, as

described above, occurred under color of state law and is actionable under 42 U.S.C. section 1983.

- 32. The foregoing actions of the Defendants were wilful, wanton, and in reckless disregard of Plaintiff's rights, and were taken without any lawful justification and/or in the absence of probable cause.
- 33. The unlawful seizure of property and/or effects by law enforcement officers of this state is not part of the penalty that citizens have to pay prior to, during, and/or after being charged with a criminal offense, and constitutes a cognizable claim in violation of the Fourth Amendment.
- 34. Defendants knew or should have known that their actions against Plaintiff were excessive given the clearly established law on use and seizure of property and/or effects.
- 35. Based upon the facts presented to Defendants and the applicable law, no reasonable law enforcement officer or department could have concluded that there existed any reasonable cause to seize Plaintiff's property and/or effects. The law was settled and clearly established that the actions of Defendants constituted unlawful seizure under the Fourth Amendment at the time the acts were committed.
- 36. The actions or inactions of Defendants, as set forth in part above, constituted deliberate indifference and/or reckless disregard for Plaintiff when Defendants knew of and disregarded Plaintiff's property rights, and thus their actions or inactions constituted unlawful seizure in violation of the Fourth Amendment.
- 37. Defendants were acting under color of state law at all times pertinent hereto. The brutal shooting and killing of Plaintiff's dog violated the Fourth Amendment's proscription

against unlawful seizure of property and/or effects. Defendants misused their power, possessed by virtue of state law and made possible only because of the authority of state law. The violations of Plaintiff's rights, as described above, occurred under color of state law and is actionable under 42 U.S.C. section 1983.

- 38. In addition to the liability of the INDIVIDUAL DEFENDANTS under this count, the CITY is liable to Plaintiff hereunder due to the deliberate indifference of its employee officers, its ratification of their actions, and its failure to adequately train and supervise the INDIVIDUAL DEFENDANTS so as to prevent harm to Plaintiff.
- 39. The foregoing actions and/or inactions of Defendants were wilful, wanton, and in reckless disregard of Plaintiff's rights.
- 40. As a direct and proximate result of Defendants' actions in violation of the Fourth Amendment, Plaintiff has been damaged, which damages include: grave mental anguish, pain and suffering, loss of capacity to enjoy life, embarrassment, humiliation, and the loss of other emoluments. These damages have occurred in the past, are occurring at present, and will most likely occur in the future. Defendants are jointly and/or severally liable to Plaintiff for the unlawful conduct alleged herein.
- Plaintiff is entitled to an award of punitive damages against the INDIVIDUAL
   DEFENDANTS under this count.

## COUNT IV-NEGLIGENT SUPERVISION AND TRAINING (the CITY)

- 42. Plaintiff realleges Paragraphs 1-12 above in support of this count.
- 43. This is an action against the CITY for negligent supervision and training.
- 44. The CITY breached its duty to supervise the INDIVIDUAL DEFENDANTS, to

prevent and to stop their actions constituting violations of Plaintiff's rights under Florida and federal law.

- 45. The CITY knew or should have known of the actions, omissions, and derelictions of the INDIVIDUAL DEFENDANTS, and/or of its failure to properly train its officers in the need to maintain professional standards in the custody, control, and interaction with citizens and their property and/or effects.
- 46. The CITY breached its duty to supervise and train the INDIVIDUAL DEFENDANTS.
- 47. As a direct and proximate result of the above unlawful acts and omissions,
  Plaintiff sustained economic damages, including lost income, sustained emotional pain, anguish,
  humiliation, insult, indignity, loss of self-esteem, inconvenience, and hurt, and is therefore
  entitled to compensatory damages.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for the following:

- (a) that process issue and this court take jurisdiction over this case;
- (b) that this court grant equitable relief against Defendants under the applicable counts set forth above, mandating Defendants' obedience to the laws enumerated herein and providing other equitable relief to Plaintiff;
- © that this court enter judgment against Defendants and for Plaintiff awarding compensatory damages from all Defendants and punitive damages to Plaintiff from the Individual Defendants for Defendants' violations, as provided by law;
  - (d) that this court enter judgment against Defendants and for Plaintiff permanently

enjoining Defendants from future violations of the state and federal laws enumerated herein;

- (e) that this court enter judgment against Defendants and for Plaintiff awarding Plaintiff costs, attorney's fees (under Count III only), and interest as provided by law; and
- (f) that this court grant such other and further relief as is just and proper under the circumstances.

## JURY TRIAL DEMAND

Plaintiff hereby demands a trial by jury on all issues herein that are so triable.

DATED this day of January, 2012.

Respectfully submitted,

Marie A. Mattox [FBN 0739685]

MARIE A. MATTOX, P.A.

310 East Bradford Rd.

Tallahassee, FL 32303

Telephone: 850-383-4800 Facsimile: 850-383-4801

ATTORNEYS FOR PLAINTIFF

## **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

the civil docket sheet. (SEE IIV	STREETICHS ON THE REVER	SE OF THE FORME,							
I. (a) PLAINTIFFS		DEFENDANTS							
KYLE MARSHALL			CITY OF TALLASSEE, JOSEPH AZEVEDO, individually and MARK ADRICK, individually						
(b) County of Residence	of First Listed Plaintiff			County of Residence of First Listed Defendant					
(EX	KCEPT IN U.S. PLAINTIFF CAS	ES)		<u> </u>	(IN U.S. P	LAINTIFF CASES	ONLY)		
				NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.					
(c) Attorney's (Firm Name,	Address, and Telephone Number)			Attorneys (If Known)	)				
Marie A. Mattox, Marie A 310 E. Bradford Rd., Talla		850) 383-4800		Billy J. Hendrix, City Attorney's Office, (850) 891-8554 300 S. Adams Street, Box A-5, Tallahassee, FL 32301					
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